

**TRILLIUM COMMUNITY FACILITIES DISTRICT MEETING
TOWN OF BUCKEYE, ARIZONA
March 7, 2006
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Roll Call.

Chairman Hull called the meeting to order at 6:00 p.m.

Members Present: Chairman Hull, Vice Chairman Urwiller, Boardmember Doster, Boardmember May, and Boardmember Meck

Members Absent: Boardmember Beard and Boardmember Garza

Staff Present: District Manager Carroll Reynolds, District Attorney Scott Ruby, District Clerk Linda Garrison, and Deputy District Clerk Lucinda Aja.

2. Approval of Minutes – January 17, 2006 Minutes of the Trillium CFD.

Motion made by Boardmember May and seconded by Boardmember Meck to approve the Minutes of the January 17, 2006 meeting. Motion passed unanimously.

3. Canvass Election / Resolution No. 03-06

Motion made by Vice Chairman Urwiller and seconded by Boardmember May to canvass results of election held February 28, 2006, and adopt Resolution No. 03-06, concerning the results of election. Motion passed unanimously.

4. Adjourn.

Motion made by Vice Chairman Urwiller and seconded by Boardmember May to adjourn the meeting at 6:03 p.m. Motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, District Clerk

I hereby certify that the foregoing is a true and correct copy of the Trillium Community Facilities District meeting held on the 7th day of March, 2006. I further certify that a quorum was present.

Linda Garrison, District Clerk

